



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

August 2021

<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	189	1,489
Closed Referrals.....	170	1,400
Open Cases (Investigations – includes prior years).....		194
Assigned Cases (Investigations).....	6	58
Closed Cases (Investigations).....	12	59
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		82
Convictions (14 felony, 0 misdemeanor).....	14	27
Restitution Ordered.....	\$ 2,052,658.00	2,215,512.20
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 2,052,658.00	2,215,512.20
Investigation Expenses to Division		
Awarded.....	\$.00	3,862.60
Collected.....	\$ 155.75	881.08
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		51
Non-Licensed Individuals.....		50
Licensed (active/inactive individuals).....		1
Compliance Received.....	108	2034
Anti-Fraud Plans.....	36	637
SIU Contacts Form.....	45	931
Compliance Reports.....	27	466

Convictions Activity

Christopher G. Hickerson – Information provided lead to a guilty plea agreement on 2 Felony Counts with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Hickerson has been sentenced to 66 months imprisonment with the Federal Bureau of Prisons. A restitution amount for Mr. Hickerson has not been determined at this time and an amount will be posted at a later date.

Ronnie Jolly – Information provided lead to a guilty plea agreement on 4 Felony Counts with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Jolly has been sentenced to 3 years imprisonment with the Federal Bureau of Prisons. A Restitution amount for Mr. Jolly has not been determined at this time and an amount will be posted at a later date.

David Leech – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Leech has been sentenced to 5 years Federal probation. According to the Federal restitution ordered, Mr. Jolly has been ordered to pay \$940,754 (joint and several with Earl Plank). Earl Plank has not been sentenced at this time.

Brandon Price – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Price has been sentenced to 6 months imprisonment with the Federal Bureau of Prisons and ordered to pay \$110,257 in restitution.

Jimmy Price – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Price has been sentenced to 6 months imprisonment with the Federal Bureau of Prisons and ordered to pay \$110,257 in restitution.

Brad Price – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Price has been sentenced to 30 months imprisonment with the Federal Bureau of Prisons. According to the Federal restitution ordered, Mr. Price has been ordered to pay \$460,624. Part of Brad Price's restitution is joint and several with Mike McNew and Tim Snedegar which will be deducted from their restitution when they go to court.

Robert Livingood – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Livingood has been sentenced to 366 days imprisonment with the Federal Bureau of Prisons. According to the Federal restitution ordered, Mr. Livingood has been ordered to pay \$313,652 (joint and several with Roger Wilson). Roger Wilson has not been sentenced at this time.

Jesse Smith – Information provided lead to a guilty plea agreement on one Felony Count with the United States District Court, District of Kentucky-Central Division at Lexington. Mr. Smith has been sentenced to one day (time served) imprisonment with the Federal Bureau of Prisons. According to the Federal restitution ordered, Mr. Smith has been ordered to pay \$116,845 (joint and several with Earl Planck). Earl Planck has not been sentenced at this time.